

GOSHEN BOARD OF SELECTMEN  
Regular Meeting  
**July 14, 2015**  
5:00 p.m. — Town Hall Conference Room

1. Call to Order
2. Approve the Minutes of the July 7, 2015 Regular Meeting:
3. Matters Arising out of the Minutes:
4. Approval of Payroll and Warrant of July 16, 2015
5. Public Comment:
6. First Selectman's Report:
7. Correspondence:
8. Old Business:
  - a. Town of Goshen Fiscal Policies & Procedures
  - b. *Task Order* – Shelbourne Drive
9. New Business:
10. Any Other Business:
11. Adjournment

By: \_\_\_\_\_  
Lucille A. Paige, First Selectman's Aide